

The McMinn County Board of Commissioners met in Regular Session on Monday, May 18, 2009, at 7:30 pm, in the Blue Room of the McMinn County Courthouse.

1. CALL TO ORDER

The meeting was called to order by Chairman Crews.

2. INVOCATION

The Invocation was given by Commissioner Jerry Millsaps.

3. PLEDGE TO THE FLAG

The Pledge to the Flag was led by Commissioner Scott Curtis.

4. ROLL CALL

Roll Call was taken by Evonne Hoback, McMinn County Clerk, as recorded:

Scott Curtis – Present
Dale Holbrook – Present
Jeannie King – Present
Roger Masingale – Present
Gary Mason – Present
Jerry Millsaps – Present
Bob Powers – Present
Jack Powers – Present
Tad Simpson – Present
Chairman David Crews – Present

Chairman Crews convened the McMinn County Beer Board to reconsider the application from Mr. Abbas Ali Sheikh which was first considered on April 20, 2009 and delayed to give Mr. Sheikh the opportunity to provide the required survey. The County Attorney explained that according to Mr. Sheikh, he was not able to find an appropriate gasoline supplier and has cancelled his plans to open this business. In light of this fact, the County Attorney recommended that the Beer Board turn down Mr. Sheikh's application. A motion was made by Commissioner Holbrook, and seconded by Commissioner Masingale, to deny this beer permit. This motion was carried by voice vote. See separate Beer Board Commission minutes.

5. APPROVAL OF MINUTES

Copies of the Minutes of the Regular Session on April 20, 2009 and the Special Called Session on May 11, 2009 were provided to the McMinn County Commissioners.

MOTION made by Commissioner Bob Powers, and seconded by Commissioner Holbrook, to approve the minutes of April 20, 2009 and May 11, 2009.

Motion carried by voice vote.

6. APPROVAL OF BIDS AND PURCHASES

A. A Resolution to Approve and Award the Semi-Annual Pharmacy Bid.

Mr. Luallen presented the following resolution to approve and award the semi-annual pharmacy bid, along with the bid summary sheet as well as a letter of recommendation from Sheriff Frisbie.

RESOLUTION NO. 09-039

A RESOLUTION TO APPROVE AND AWARD THE SEMI-ANNUAL PHARMACY BID

WHEREAS, in order to properly perform the essential operations of county government, goods and services must often be let for bid; and

WHEREAS, the Sheriff's Department requests purchase of medical supplies, non prescription items, and prescription drugs from I.H.S. Pharmacy for the period of June 1, 2009 through November 30, 2009; and

WHEREAS, McMinn County has followed the proper procedures in securing the bids; and

WHEREAS, Steve Frisbie, McMinn County Sheriff has recommended the bid be awarded to I.H.S. Pharmacy, the only bidder.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18th DAY OF MAY, 2009, that this Commission does hereby approve the recommendation of Sheriff Steve Frisbie.

(Orig signed by John M. Gentry)
McMinn County Mayor

Attest:

(Orig signed by Evonne Hoback)
County Clerk

MOTION made by Commissioner Millsaps, and seconded by Commissioner Bob Powers, to approve this resolution.

Motion carried by voice vote.

B. A Resolution to Approve and Award Annual Pipe Bid.

Mr. Luallen presented the following resolution to approve and award the annual pipe bid, along with the bid summary sheet and a letter of recommendation from the Commissioner of Highways.

RESOLUTION NO. 09-040

A RESOLUTION TO APPROVE AND AWARD ANNUAL PIPE BID

WHEREAS, in order to properly perform the essential operations of county government, goods and services must often be let for bid; and

WHEREAS, Randall Moss, McMinn County Highway Commissioner, request to bid the annual pipe purchase for the period of July 1, 2009 through June 30, 2010; and

(Cont'd)

Resolution No. 09-040 (Cont'd)

WHEREAS, McMinn County has followed the proper procedures in securing the bids; and

WHEREAS, Randall Moss the McMinn County Highway Commissioner recommends awarding the bid of reinforced concrete pipe to Sherman Dixie of Nashville, TN; steel pipe to Contech of Englewood, TN; and corrugated poly pipe to Advanced Drainage of Cleveland, TN. Each recommendation is for the lowest or best bid, see attached recommendation letter.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18th DAY OF MAY, 2009, that this Commission does hereby approve the recommendation of the Highway Commissioner.

(Orig signed by John M. Gentry)
McMinn County Mayor

Attest:

(Orig signed by Evonne Hoback)
County Clerk

MOTION made by Commissioner Bob Powers, and seconded by Commissioner King, to approve this resolution.

Motion carried by voice vote.

C. A Resolution to Approve and Award the Bid for Fire Hoses & Nozzles for McMinn County Rural Fire Department.

Mr. Luallen presented the following resolution to approve and award the bid for fire hoses and nozzles for McMinn County Rural Fire Department, along with the bid summary sheet and a letter of recommendation from Fire Chief Coordinator Scott Thompson.

RESOLUTION NO. 09-041

A RESOLUTION TO APPROVE AND AWARD THE BID FOR FIRE HOSES & NOZZLES FOR MCMINN COUNTY RURAL FIRE DEPARTMENT

WHEREAS, in order to properly perform the essential operations of county government, goods and services must often be let for bid; and

WHEREAS, the McMinn County Rural Fire Chief has requested the purchase of fire hoses and nozzles, in order to properly carry out the functions of the department; and

WHEREAS, McMinn County has followed the proper procedures in securing the bids; and

WHEREAS, Scott Thompson, McMinn County Rural Fire Chief has recommended the bid be awarded to the low bidder meeting specifications, Tennessee Fire Equipment of Chattanooga, TN.

(Cont'd)

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18th DAY OF MAY 2009, that this Commission does hereby approve the recommendation of the Rural Fire Chief.

(Orig signed by John M. Gentry)
McMinn County Mayor

Attest:

(Orig signed by Evonne Hoback)
County Clerk

MOTION made by Commissioner Masingale, and seconded by Commissioner Mason, to approve this resolution.

Motion carried by voice vote.

7. REVIEW AND APPROVAL OF CONTRACTS

A. A Resolution to Approve the Contract Amendment Between McMinn County and State of Tennessee Department of Corrections.

Mr. Luallen presented the following resolution to approve the contract amendment between McMinn County and the State of Tennessee Department of Corrections. Mr. Luallen added that this basically increases the liability of the State as well as extending the date for one year with the per diem rate to remain the same at \$35.00.

RESOLUTION NO. 09-042

A RESOLUTION TO APPROVE THE CONTRACT AMENDMENT BETWEEN MCMINN COUNTY AND STATE OF TENNESSEE DEPARTMENT OF CORRECTIONS

WHEREAS, in order to properly perform the duties of county government as prescribed by law, it is often in McMinn County's interest to enter into contracts with other entities; and

WHEREAS, McMinn County has entered into contract with Tennessee Department of Correction to house state felons within the McMinn County Justice Center; and

WHEREAS, the term of this amended contract shall be July 1, 2008 through June 30, 2010, with the per diem rate to remain at \$35.00.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION ON THIS THE 18th DAY OF MAY, 2009 THAT THE COMMISSION DOES APPROVE THIS CONTRACT AMENDMENT WITH TENNESSEE DEPARTMENT OF CORRECTIONS, AND FURTHERMORE RESOLVES TO GRANT AUTHORITY TO THE COUNTY MAYOR OR HIS DESIGNEE TO CARRY OUT THE DUTIES OF SAID CONTRACT, the public welfare demanding it.

(Orig signed by John M. Gentry)
McMinn County Mayor

Attest:

(Orig signed by Evonne Hoback)
County Clerk

MOTION made by Commissioner Mason, and seconded by Commissioner Millsaps, to approve this resolution.

Motion carried by voice vote.

B. A Resolution to Approve an Amendment to the McMinn County Sanitary Landfill's "Contract in Lieu of Performance Bond."

Mr. Luallen presented the following resolution to approve an amendment to the McMinn County Sanitary Landfill's "Contract in Lieu of Performance Bond," and added that the amendments with the adjusted recommended amounts were attached.

Resolution No. 09-043

A RESOLUTION TO APPROVE AN AMENDMENT TO THE McMINN COUNTY SANITARY LANDFILL'S "CONTRACT IN LIEU OF PERFORMANCE BOND"

WHEREAS, McMinn County and the Tennessee Department of Environment and Conservation (TDEC) have a Contract in Lieu of Performance Bond for financial assurances for the solid waste permits held by McMinn County; and

WHEREAS, these contracts must be amended annually to accurately reflect annual inflation adjustments; and

WHEREAS, the State of Tennessee and McMinn County desire to amend contracts for the following solid waste permits:

1.	SNL	54-0003	\$ 533,191.00	to	\$ 511,863.00
2.	SNL	54-0003-ext	\$2,114,875.00	to	\$2,165,632.00
3.	DML	54-0098	\$ 98,892.00	to	\$ 104,000.00

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18TH DAY OF MAY, 2009, that this Commission does hereby approve the amendments for inflation adjustments to the financial assurances for solid waste permits held by McMinn County and FURTHERMORE, authorizes the County Mayor to execute the necessary documents to fulfill the intentions of this resolution.

(Orig signed by John M. Gentry)
McMinn County Mayor

Attest:

(Orig signed by Evonne Hoback)
County Clerk

MOTION made by Commissioner Millsaps, and seconded by Commissioner Curtis, to approve this resolution.

Motion carried by voice vote.

C. A Resolution Authorizing McMinn County's Participation in a Litter Control Grant for Fiscal Year 2009-10 from the Tennessee Department of Transportation, Highway Maintenance Division; and Authorizing the County Mayor to Administer Activities Associated with this Grant.

Mr. Luallen presented the following resolution authorizing McMinn County's participation in a litter control grant for FY 2009-10 from the Tennessee Department of Transportation, Highway Maintenance Division; and authorizing the County Mayor to administer activities associated with this annual litter grant.

RESOLUTION NO. 09-044

A RESOLUTION AUTHORIZING MCMINN COUNTY'S PARTICIPATION IN A
LITTER CONTROL GRANT FOR FISCAL YEAR 2009-10
FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION, HIGHWAY MAINTENANCE DIVISION; AND
AUTHORIZING THE COUNTY MAYOR TO ADMINISTER ACTIVITIES ASSOCIATED WITH THIS GRANT

WHEREAS, McMinn County has received grant assistance from the Tennessee Department of Transportation for litter control activities in McMinn County, known as the "Litter Grant" since 1986; and

WHEREAS, the award of such a grant requires the authorization and consent of the McMinn County Commission for grant application and contract execution, subject to award by the Tennessee Department of Transportation; and

WHEREAS, this body deems the continued administration of litter grant activities as in the best interest of the citizens of McMinn County.

NOW, THEREFORE; BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18th DAY OF MAY 2009, that this Commission authorizes McMinn County's participation in a litter grant in FY 2009-10 with the Tennessee Department of Transportation, the public welfare requiring it, and FURTHER resolves to authorize the County Mayor to execute all necessary documents regarding this grant application.

(Orig signed by John M. Gentry)
County Mayor

Attest:

(Orig signed by Evonne Hoback)
County Clerk

MOTION made by Commissioner Bob Powers, and seconded by Commissioner Simpson, to approve this resolution.

Motion carried by voice vote.

8. APPROVAL OF BUDGET AMENDMENTS

Mr. Luallen requested approve of the following budget amendment, a copy of which was provided to each Commissioner.

Fund: General Fund # 101

Date: May 14, 2009

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>FOLIO</u>	<u>DEBIT</u>	<u>CREDIT</u>
Federal Through State	Community Development	47180	136,446.00	
Other Economic & Comm. Dev.	Engineering Services	58190-321		8,000.00
“	Other Construction	58190-791		128,446.00

EXPLANATION: To budget revenue & expenditures related to the State of Tennessee 2006 Housing Rehabilitation Project. Commission approval 1/15/07.

MOTION made by Commissioner Mason, and seconded by Commissioner King, to approve this budget amendment.

Motion carried by roll call, as recorded:

Scott Curtis – Aye
Dale Holbrook – Aye
Jeannie King – Aye
Roger Masingale – Aye
Gary Mason – Aye
Jerry Millsaps – Aye
Bob Powers – Aye
Jack Powers – Aye
Tad Simpson – Aye
Chairman David Crews – Aye

9. SWIFT MUSEUM FOUNDATION

Mr. Gentry said that this will not be on the agenda for tonight.

10. COMMENTS FROM THE AUDIENCE

None.

11. RESOLUTIONS

A. A Resolution to Adopt the Strategic Economic Development Plan.

Mr. Gentry presented the following annual resolution to adopt the Strategic Economic Development Plan, as part of the Three-Star Program.

Resolution No. 09-045

A RESOLUTION TO ADOPT THE STRATEGIC ECONOMIC DEVELOPMENT PLAN

WHEREAS, the Three-Star Program was developed to meet the needs and challenges of the evolving economic environment in urban and rural communities and to partner with communities to create opportunities for sustained economic growth; and

(Cont'd)

Resolution No. 09-045 (Cont'd)

WHEREAS, communities seeking certification as a Three-Star community must meet certain criteria, including the adoption of a five-year strategic economic development plan; and

WHEREAS, in achieving the mission of the Three-Star Program, the Department of Economic and Community Development commits to assist communities in developing and implementing a strategic economic plan; and

NOW, THEREFORE; BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18th DAY OF MAY 2009, that this Commission does declare that McMinn County has adopted a five-year strategic economic development plan to be updated annually and the strategic economic development plan includes McMinn County's economic goals in promoting economic growth, a plan to accomplish those goals and a projected timeline in achieving those goals, and the strategic economic development plan addresses McMinn County's goals pertaining to existing industry, manufacturing recruitment, workforce development, retail/service, tourism, agriculture, infrastructure assessment and educational assessment, the public welfare requiring it.

(Orig signed by John M. Gentry)
County Mayor

Attest:

(Orig signed by Evonne Hoback)
County Clerk

MOTION made by Commissioner Holbrook, and seconded by Commissioner Millsaps, to approve this resolution.

Motion carried by voice vote.

B. A Resolution to Affirm Compliance with Federal Title VI Regulations.

Mr. Gentry presented the following resolution to affirm our compliance with Federal Title VI Regulations, which is also part of the Three-Star Program and a requirement for receiving Federal funds.

Resolution No. 09-046

A RESOLUTION TO AFFIRM COMPLIANCE WITH
FEDERAL TITLE VI REGULATIONS

WHEREAS, BOTH Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987 provide that no person in the United States shall, on the ground of race, color or national origin be excluded from participation in, be denied the benefits of or be subjected to discrimination under any program or activity receiving federal financial assistance; and

WHEREAS, the Tennessee Attorney General opined in Opinion No. 92.47 that state and local governments are required to comply with Title VI of the Civil Rights Act in administering federally funded programs; and

(Cont'd)

Resolution No. 09-046 (Cont'd)

WHEREAS, the Community Development Division of the Tennessee Department of Economic and Community Development administers the Three-Star Program and awards financial incentives for communities designated as Three-Star communities; and

WHEREAS, by virtue of the Tennessee Department of Economic and Community Development receiving federal financial assistance all communities designated as Three-Star communities must confirm that the community is in compliance with the regulations of Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987.

NOW, THEREFORE; BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18th DAY OF MAY, 2009 that this Commission declares that the county is in compliance with the federal Title VI regulations and that the Department of Economic and Community Development may from time to time monitor the county's compliance with federal Title VI regulations.

(Orig signed by John M. Gentry)
County Mayor

Attest:

(Orig signed by Evonne Hoback)
County Clerk

MOTION made by Commissioner Mason, and seconded by Commissioner Simpson, to approve this resolution.

Motion carried by voice vote.

C. A Resolution to Close and Remove a .10 Mile Portion of County Road 81 from the McMinn County Highway Department Maintenance System.

Mr. Gentry presented the following resolution to close and remove a .10 mile portion of County Road 81 from the McMinn County Highway Department Maintenance System, along with a memorandum of recommendation from the Highway Commissioner.

Resolution No. 09-047

A RESOLUTION TO CLOSE AND REMOVE A .10 MILE PORTION OF
COUNTY ROAD 81 FROM THE MCMINN COUNTY
HIGHWAY DEPARTMENT MAINTENANCE SYSTEM

WHEREAS, Kimberly R. Glynn-Long has requested that a .10 mile portion of County Road 81 be closed and removed from the McMinn County Highway Maintenance System; and

WHEREAS, Ms. Glynn-Long owns all the property that joins this portion of the road and desires to make it a private drive for privacy and safety; and

(Cont'd)

WHEREAS, McMinn County Highway Commissioner Randall Moss recommends closing and removing this .10 mile portion of County Road 81 from the Highway Department Maintenance List.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18TH DAY OF MAY, 2009, that this Commission does hereby approve the recommendation of Highway Commissioner Moss to close and remove .10 miles of County Road 81 from the official Highway Department Maintenance List, and FURTHERMORE, authorizes the County Mayor to execute the necessary documents to fulfill the intentions of this resolution.

(Orig signed by John M. Gentry)
McMinn County Mayor

Attest:

(Orig signed by Evonne Hoback)
County Clerk

MOTION made by Commissioner Curtis, and seconded by Commissioner Masingale, to approve this resolution.

Motion carried by voice vote.

D. A Resolution to Enter an Agreed Order to Hold Case in Abeyance for Comcast of the South, Inc. et al V. Jeff Cole, Anderson County Clerk et al.

Mr. Gentry presented the following resolution to enter an agreed order to hold case in abeyance for Comcast of the South, Inc. et al v. Jeff Cole, Anderson County Clerk, et al. Mr. Gentry and the County Attorney Vance Baker explained that McMinn County is also listed as a defendant in this case and the County Attorney recommends that it is in McMinn County's best interest to approve the Agreed Order to avoid unnecessary duplication of court and litigation expenses.

Resolution No. 09-048

A RESOLUTION TO ENTER AN AGREED ORDER TO HOLD CASE IN ABEYANCE FOR COMCAST OF THE SOUTH, INC., ET AL V. JEFF COLE, ANDERSON COUNTY CLERK, ET AL

WHEREAS, McMinn County, Tennessee was listed as a defendant in the above cited Knox County case concerning the payment of business taxes under protest to numerous local governments in East Tennessee by Comcast Corporation; and

WHEREAS, a similar case has been filed in Davidson County Chancery Court with the same facts and issues with the exception of the tax period covered; and

WHEREAS, it is likely the resolution of the Davidson County case will resolve the matters at issue in this case as well; and

WHEREAS, County Attorney Vance Baker recommends it is in McMinn County's best interest to approve the Agreed Order to avoid unnecessary duplication of court and litigation expenses; and

(Cont'd)

Resolution No. 09-048 (Cont'd)

WHEREAS, McMinn County's potential exposure is \$3,217.79.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18TH DAY OF MAY 2009, that this Commission does approve entering the Agreed Order to Hold Case in Abeyance, and authorizes the County Mayor and County Attorney to execute the documents necessary to fulfill the intent of this resolution.

(Orig signed by John M. Gentry)
McMinn County Mayor

Attest:

(Orig signed by Evonne Hoback)
County Clerk

MOTION made by Commissioner Holbrook, and seconded by Commissioner Bob Powers, to approve this resolution.

Motion carried by voice vote.

E. A Resolution to Approve the Appropriation of Funds from McMinn County to McMinn County Vocational Center FBLA/Skills USA Chapter.

Mr. Gentry presented the following resolution to approve the appropriation of funds from McMinn County to McMinn County Vocational Center Future Business Leaders of America (FBLA)/Skills USA Chapter. Mr. Gentry said that earlier this evening, the Budget Committee, in response to a request from this group, approved \$400.00 to help send four of their members to the national competition.

Resolution No. 09-049

A RESOLUTION TO APPROVE THE APPROPRIATION OF FUNDS FROM MCMINN COUNTY TO MCMINN COUNTY VOCATIONAL CENTER FBLA/SKILLS USA CHAPTER

WHEREAS, a request has been made by the McMinn County Vocational School FBLA/Skills USA Chapter for funding assistance regarding their annual trip to the National Convention; and

WHEREAS, in past years, McMinn County VICA/FBAL/Skills USA has maintained a strong presence of competition, having been State Champions for a number of years; and

WHEREAS, as has been approved in previous years, the McMinn County Board of Commissioners approves this appropriation of funds, a total of \$ 400.00.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McMINN COUNTY, TENNESSEE, MEETING IN REGULAR SESSION THIS THE 18th DAY OF MAY 2009 that this Commission does hereby approve this appropriation of funds to the McMinn County Vocational School FBLA/Skills USA Team, the public welfare requiring it.

(Orig signed by John M. Gentry)
McMinn County Mayor

Attest:

(Orig signed by Evonne Hoback)
County Clerk

MOTION made by Commissioner Bob Powers, and seconded by Commissioner Holbrook, to approve this resolution.

Motion carried by voice vote.

12. ELECTIONS, APPOINTMENTS AND CONFIRMATIONS

None.

13. REPORTS FROM COMMITTEES, COUNTY OFFICIALS, COMMENTS FROM COMMISSIONERS

A. Budget Committee – Commissioner Jack Powers.

Commissioner Jack Powers said that the Budget Committee met prior to this meeting and approved the appropriations request from the Vocational Center for help to send representatives from the Future Business Leaders of America/Skills USA Chapter to national competition. He also said they have started the budget process and will have another meeting on Thursday (21 May) to go review the budget requests in order to come up with a balanced budget.

14. COMMENTS FROM THE COUNTY MAYOR

A. Delivery of Fire Trucks.

Mr. Gentry said that the new fire trucks have been delivered and are going through final inspections in order to be in service by June 1st. Mr. Gentry said that a photo shoot will be scheduled to allow the citizens to look at the trucks before commissioning them for service.

B. SAFETEA-LU Grant Funds for Road Paving.

Mr. Gentry referred to the SAFETEA-LU Grant from the Federal government that was awarded to us five years ago and came down in 20% increments over five years. Mr. Gentry said he has been notified that the final installment is in Nashville with TDOT and we will begin the process of drawing down funds for approval projects.

C. Jail Update.

Mr. Gentry said he hoped to have the bids returned with a bid opening in July. He added that they did get the clearance from the Fire Marshall.

D. Commemorative Plaque In Honor of Mr. Tom Mayfield, Civic Leader and Aviation Pioneer.

The commemorative plaque in honor of Tom Mayfield, approved by the County Commission in February 2009, will be unveiled at the McMinn County Airport Terminal Building at 6:00 pm, Friday, May 22, 2009, as part of the Swift Fly-in. Mr. Gentry invited all the Commissioners to attend.

E. Patriotic Celebration for Tennessee, McMinn County, & Joseph McMinn.

Mr. Gentry said that there will be a Joseph McMinn celebration in Calhoun, TN on June 6, 2009 and said that a more in-depth announcement will be mailed to the Commissioners. Mr. Gentry added that there will be a reenactment and this will be a big event.

15. APPROVAL OF NOTARY APPLICATIONS

The following notary applications were submitted to the County Clerk's Office:

Notary Applications for May 2009

Debra G. Axley
Kate B. Bledsoe
Sharon L. Brown
Dotty E. Chastain
Dorothy A. Cranfield
Donna B. Gilliam
Cindy Jo Hammonds
Margaret W. Hassell
Lida Carol Melton
Barbara C. Moses
Kathy Lynn Price
Stephanie Pryor
Patricia J. Simmons
Deborah Wade

MOTION made by Commissioner Mason, and seconded by Commissioner Bob Powers, to approve these notary applications.

Motion carried by voice vote.

16. ANY OTHER BUSINESS THAT MAY LEGALLY COME BEFORE THE COMMISSION

None.

17. ADJOURNMENT

There being no other business, Chairman Crews declared the meeting adjourned at 7:45 pm.



EVONNE HOBACK
McMinn County Clerk

Attest:

jb
Deputy Clerk

6-9-09
(Date)